

## **Agenda**

**June 15, 2010**

**City Commission Room, 700 N. Jefferson, Junction City KS 66441**

**Mayor Mike Rhodes  
Vice Mayor Ken Talley  
Commissioner Terry Heldstab  
Commissioner Scott Johnson  
Commissioner Jack Taylor  
City Manager Gerry Vernon  
Assistant City Manager Mike Guinn  
City Attorney Catherine Logan  
City Clerk Tyler Ficken**

**1. 7:00 P.M. - CALL TO ORDER**

- a. Moment of Silence.
- b. Pledge of Allegiance
- c. Citizen Fire Academy Award Presentation

**2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.

**3. CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Monthly Reports:
  - 1. Police Report
  - 2. Fire Department Report
  - 3. EMS Monthly Report
  - 4. Rolling Meadows
  - 5. Personnel Report
- b. Approval of the **June 1, 2010** City Commission Meeting Minutes; approval of the **June 4, 2010** Special City Commission Meeting Minutes.
- c. The consideration and approval of **Appropriation Ordinance A-12-2010** dated May 28, 2010 to June 10, 2010 in the amount of \$1,449,480.77.

- e. The consideration and approval of a Special Commission Meeting on June 22, 2010 at 7:00 p.m.
- f. The consideration and approval of R-2614, setting a public hearing date of August 3, 2010 to address condemnation of 914 & 916 Kramer Ct.
- g. The consideration and approval of R-2615, setting a public hearing date of August 3, 2010 to address condemnation of 1005 Dagen Ln.
- h. The consideration and approval to make payment to Richard Chesney for work completed as interim finance director in the amount of \$12,000.00.

**4. APPOINTMENTS:**

**5. CELEBRATIONS:**

**6. SPECIAL PRESENTATIONS:**

- a. Officer Wigton to present yard of the month winner.
- b. Opera House Director Tony Ballard to present financial information on the Opera House Operations and seek direction from the Commission.
- c. City Manager Vernon to provide financial information concerning the Storm Water Fund.
- d. City Manager Vernon to provide information concerning Open City Hall, an online public forum to increase public awareness of City operations and improve citizen input for better decision making by the City Commission.

**7. PUBLIC HEARINGS:**

- a. A public hearing to consider condemnation of property at 305 N. Madison St. and approval of R-2594.

**8. YOUTH COMMISSION COMMENTS:**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

- a. Review , prioritize and obtain direction from the recent budget hearing sessions concerning the 2011 budget. **City Manager Vernon Presenting**
- b. The consideration and approval to pay the 2010 pledge of \$24,048.00 for the 2010 Airline Marketing Campaign. **City Manager Vernon Presenting**

- c. The consideration and approval of a Social Media Policy that will be added to Section 10.12 Internal and External Electronic Communication to provide employees guidance in the use of social media. **City Manager Vernon Presenting.**
- d. The consideration and approval of Policy resolution #10-02 to clarify section 10.2 Political Activity of the city's Personnel Policies & Guidelines dated January 20, 2009. **Public Services Director Gowen Presenting**
- e. The consideration and approval of a triple net lease with Jupiter Group for the City owned buildings located at 2618 Mid-America Drive. **Stacy Schulte Presenting**
- f. The consideration and approval of Ordinance G-1071 for the purpose of establishing a City wide Record Management and Retention System. (First Reading) **City Clerk Tyler Ficken Presenting**
- g. The consideration and approval of G-1073 to amend section 220.350 of the Municipal Code. (First Reading) **Police Chief Brown Presenting**
- h. The consideration and approval of G-1074 to repeal section 220.370 of the Municipal Code. (First Reading) **Police Chief Brown Presenting**
- i. The consideration and approval to apply for the 2010 Edward Byrne Memorial Justice Assistance Grant offered through the state of Kansas Governor's Grants Program for bulletproof vests. (No matching funds are required) **Police Chief Brown Presenting**
- j. The consideration and approval for the waiver or restriction of multiple items for Sundown Salute.
  - (1) Noise Ordinance for 06/29/10 to 07/04/10
  - (2) Animal Ordinance
  - (3) Resident, Transient and Itinerant and Peddler Ordinance
  - (4) Fireworks
  - (5) Bicycles/Skateboards
  - (6) Fee for Alcoholic Beverage License
- k. The consideration and approval to accept an utility easement from Hickory Hills Residences, L.C. **Assistant City Manager Guinn Presenting**
- l. The consideration and approval to continue with the installation of traffic signals at the intersection of US-77 and Lacy; city share is estimated to be \$101,000.00. **Assistant City Manager Guinn Presenting**

**11. COMMISSIONER COMMENTS:**

**12. STAFF COMMENTS:**

13. EXECUTIVE SESSION:

14. ADJOURNMENT: